

## ICDD BOARD OF DIRECTORS MEETING MINUTES

Sept 22, 2016

**Voting Members Present:** Mark Ginsberg, Ritu Jain, Kent Jehle, George Etre, Michelle Galvin, Naftaly Stramer, Susan Craig, Katie Roche, Crissy Canganelli, Angela Winnike, Linda Schreiber, Bill Nusser

**Voting Members Absent:** Joni Schrup, David Kieft, John Burchert, Nick Lindsley, Sarah Wallace-Belle

**Non-Voting Members Present:** Wendy Ford, Kate Moreland, Josh Schamberger, Lisa Barnes, Nancy Bird, Mazahir Salih

**Non-Voting Members Absent:** Jacob Simpson

**Staff Present:** Nancy Bird, Betsy Potter, Mary Besler

1) **Call to Order**

President Mark Ginsberg called the meeting to order at 8:30 am at the Iowa City Public Library. A quorum of 12 of 17 members was present.

2) **Member Open Forum**

Tracey Achenbach, the Executive Director of Housing Trust Fund of Johnson County, discussed her work on affordable housing and how it relates to Downtown Iowa City. She explained that they work with entities instead of individuals and provide low interest loans instead of grants. She also said the biggest challenge in creating affordable housing Downtown is the expensive real estate market with one of the major advantages being to the downtown workers who are burdened in other ways if they are not living close.

3) **Approval of August Minutes**

Bill Nusser moved to approve the August minutes. The motion was seconded by Ritu Jain. Motion passed 12-0.

4) **Finance Report**

Kent Jehle reported on the financials for August. He asked members to look through the Form 990 and forward him any questions or comments for final approval at the October meeting. Ritu Jain moved to approve the Financial Report for August. Susan Craig seconded the motion. Motion passed 12-0.

5) **Response to the Mayor's Memo on Downtown Zoning**

The committee presented their response letter to the Mayor's Memo on Downtown Zoning. Discussion followed. It was noted that the voice of Millennials is missing and should be included in this discussion. Bill Nusser made a motion to accept the letter to Council. Kent Jehle seconded the motion. Motion passed 12-0.

6) **Nighttime Mobile Food Truck Proposal from Kyle Sieck Discussion**

The Board discussed the proposal from Local Burrito's Kyle Sieck to change the "Food Truck Ordinance" to include the Downtown area from 11pm to 2am. Several directors mentioned that the food truck movement should be carefully monitored and that the public seems to like them. However, due to the ICDD restaurant base it would be safest to encourage the City to keep the current ordinance as is. No action needed at this point.

7) **Staff /Committee Overviews**

Betsy Potter gave an overview of the upcoming busy weekend in Iowa City that included Northside Oktoberfest and CycloCross. The ramps will be free on Saturday and there will be a shuttle from Downtown to CycloCross.

8) **Ex-Officio Overviews**

Each organization reported upcoming events.

9) **Adjournment**

Naftaly Stramer made a motion to adjourn. Ritu Jain seconded. Motion passed 12-0.